Haines Borough Borough Assembly Meeting #423 AGENDA

May 11, 2021 -6:30pm

Location: Assembly Chambers and Virtually, on ZOOM

Douglas Olerud Mayor

Jerry Lapp Assembly Member

Gabe Thomas Assembly Member

Cheryl D. Stickler Assembly Member

Carol Tuynman Assembly Member

Paul Rogers Assembly Member

Caitlin Kirby Assembly Member

Alekka Fullerton Interim Borough Manager/Borough Clerk Haines Borough ZOOM information*

Webinar ID: 850 7945 8625

Passcode: 906921

* You must download Zoom first. For Zoom instructions, go to: https://www.hainesalaska.gov/boroughassembly/zoom-instructionsattend-borough-meetings

1. CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

2. APPROVAL OF AGENDA & CONSENT AGENDA

[The following Consent Agenda items are indicated by an <u>asterisk</u> (*) and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless an assembly member or other person so requests, in which event the asterisk will be removed and that item will be considered by the assembly on the regular agenda.]
Consent Agenda:

3 – Approve Minutes from 04-27-21 Regular Assembly Meeting 11C1 – Liquor License Renewal for the American Legion

- *3. APPROVAL OF MINUTES 04-27-21 Regular
- 4. PUBLIC COMMENTS Sign-up is NOT required

[For any topics <u>not</u> scheduled for public hearing. Individual comments are limited to 3 minutes] *Note: during this section of the agenda, the assembly will listen and take notes. No official action will be taken at this time. Instead, comments and requests may be referred for further consideration to the administration, a committee, or a future assembly agenda.*

- 5. ASSEMBLY COMMENTS
- 6. MAYOR'S REPORT AND COMMENTS
- 7. **PUBLIC HEARINGS** [Individual comments are limited to 3 minutes]
 - A. Ordinance 21-04-580 (formerly referred to as 19-04-531)- 2nd Hearing An Ordinance of the Haines Borough Amending Haines Borough Code 7.08.050 to Clarify and Expand the Boundaries of the Historic Dalton Trail Road Maintenance Service Area and Update Figure 7-1. Motion: Adopt Ordinance 21-04-580
 - B. <u>Ordinance 21-04-581</u> Second Hearing

An Ordinance of the Haines Borough Authorizing the Transfer of the 2018 Ford Transit (CYD) Van to the Haines Borough School District.

Motion: Adopt Ordinance 21-04-581

C. Ordinance 21-04-582 – Second Hearing

An Ordinance of the Haines Borough, Providing for the Addition or Amendment of Specific Line I tems to the FY21 Budget.

Motion: Adopt Ordinance 21-04-582

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7. PUBLIC HEARINGS - Continued

D. Resolution 21-04-911 - Public Hearing

A Resolution of the Haines Borough Opposing Legislation and any Other Actions that would Restrict Individual Rights Protected by the Second Amendment of the United States Constitution and Declaring the Borough a Second Amendment Sanctuary.

Motion: Adopt Resolution 21-04-911S.

E. Ordinance 21-04-583 – First Hearing

An Ordinance of the Haines Borough, Alaska, Providing for the Establishment and Adoption of the Operating Budget, Capital Budget, and Capital Improvement Plan of the Haines Borough for the Period July 1, 2021 Through June 30, 2022.

No motion is necessary at this time since the Ordinance is already scheduled for an additional public hearing 5/25/21. Any proposed amendments are appropriate at this time.

F. Ordinance 21-04-584 – First Hearing

An Ordinance of the Haines Borough Amending Title 3 Revenue and Finance, Chapter 3.70 Property Tax Levy, Providing for the Addition of Section 3.70.080 Tax Adjustment on Property Affected by a Disaster.

No motion is necessary at this time since the Ordinance is already scheduled for an additional public hearing 5/25/21. Any proposed amendments are appropriate at this time.

8. STAFF/FACILITY REPORTS

A. Interim Borough Manager Report-5/6/21

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

A. Port and Harbor Advisory Committee – Minutes from 3-25-21

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Resolutions [Individual comments are limited to 3 minutes]

1. Resolution 21-05-912

A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with proHNS Engineers, LLC. for Professional Engineering and Design Services associated with the December 2020 Natural Disaster Borough Road Repairs in an amount not to exceed \$595,488.00

Motion: Adopt Resolution 21-05-912

2. Resolution 21-05-913

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a loan with the Alaska Department of Environmental Conservation for Phase IV of the Wastewater Treatment Plant Electrical Upgrades for an amount not to exceed \$640,952.00.

Motion: Adopt Resolution 21-05-913

3. Resolution 21-05-914

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Tesla Electric, LLC for the Haines Borough WWTP Phase IV Electrical Upgrades for an amount not to exceed \$ 487,000.00 Motion: Adopt Resolution 21-05-914

11. **NEW BUSINESS - Continued**

- B. Ordinances for Introduction
- C. Other New Business
 - *1. Liquor License Renewal American Legion

The Alcohol and Marijuana Control Office (AMCO), prior to its final renewal approval, is giving the local government an opportunity to make a statement, if desired. Motion: Approve the liquor license renewal for the American Legion.

- 2. EOC Update
- 3. <u>Displaced Residents Update</u>
 - A. Road/Power Update
 - B. Road Sign
- 4. American Rescue Plan Update
- 12. CORRESPONDENCE
 - A. AMHS Correspondence from Frank Murkowski
- 13. SET MEETING DATES
 - A. CARES Act Meeting Scheduled 5/20 at 6:30 pm
 - B. Rescheduling of Lutak Dock Town Hall Meeting
- 14. PUBLIC COMMENT
- 15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER
- 16. ADJOURNMENT

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